

Shareholder's full name and address

NOTICE OF ATTENDANCE EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Carasent ASA will take place at 9:00 CET on January 14, 2021 at Felix konferansesenter, Aker Brygge, Oslo, Norway.

In response to the COVID-19 pandemic, the Norwegian health authorities have introduced strict infection control measures, including that individuals must maintain a certain physical distance from one another. The shareholders are requested to refrain from physical attendance and instead vote in advance or by proxy as described below. The annual general meeting will be held without additional comments on the various agenda item and the participation of board of directors and management will be kept to a minimum.

ATTENDANCE FORM – Carasent ASA – Extraordinary General Meeting

This form must reach Nordea Bank Norge ASA no later than 17:00 CET on January 13, 2021. Within this deadline, registration may be done to Nordea Bank Norge ASA, Issuer Services, P O Box 1166 Sentrum, N-0107 Oslo, Norway. Fax: +47 22 48 63 49. Email: issuerservices@nordea.com.

The undersigned will attend Carasent ASA's

Shareholder's reference number, pin code and full name

Extraordinary General Meeting on January 21, 2021 and

vote for my/our shares and/or

vote for shares specified in the attached proxy(ies).

_____ Date

_____ Shareholder's signature

When signing on behalf of a shareholder, documentation in the form of a power of attorney/proxy must be attached.

PROXY FORM – Carasent ASA – Extraordinary General Meeting

If you are unable to attend the Extraordinary General Meeting in person, you may use this form to appoint a proxy.

The undersigned shareholder in Carasent ASA

Shareholder's reference number and full name

hereby appoints:

Johan Lindqvist, Chairman of the Board of Directors

Other (name):

as my proxy to attend and vote for my/our shareholding at Carasent ASA Extraordinary General Meeting on January 14, 2021. The following will apply for this proxy:

This proxy is discretionary

This proxy is non-discretionary meaning that it must be voted for the proposal(s):

This proxy is non-discretionary meaning that it must be cast against the proposal(s):

This proxy is non-discretionary meaning that a blank vote must be cast against the proposal(s):

Agenda items:

(The proposals for each item on the agenda will appear on the Calling Notice. For items regarding the elections, the Nomination committee's proposal will be considered as the proposal. If none of the boxes has been crossed out and/or given voting instructions, this implies that the designated proxy can vote for the proxy's choice of that particular item(s).)

_____ Date

_____ Shareholder's signature

When signing on behalf of a shareholder, documentation in the form of a power of attorney/proxy must be attached.